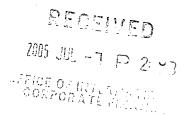


4 July 2005





FEDERAL EXPRESS

Securities and Exchange Commission 450 Fifth Street, N.W. Washington D.C. 20549-0405 USA



FILE NUMBER: 08204904

Dear Sir

## ICAP plc

On behalf of ICAP plc, in accordance with Rule 12g3-2(b) under the Securities Exchange Act, please find enclosed information that ICAP plc has made public pursuant to the laws of England, has filed with the London Stock Exchange or has distributed to its shareholders.

Please acknowledge receipt of this information by stamping the enclosed copy letter and returning it to us in the enclosed self-addressed envelope.

Yours faithfully

Helen Broomfield

**Group Company Secretary** 

Hele Inintald.

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Email: helen.broomfield@ICAP.com

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## **Regulatory Announcement**

Go to market news section

Company

**ICAP PLC** 

TIDM

IAP

Headline

Director Shareholding

Released

15:34 22-Jun-05

Number

9124N

## ICAP plc ("the Company")

## 1998 SHARESAVE SCHEME

On 21 June 2005, an option over Ordinary 10p shares in the Company was granted to the following director under the 1998 Sharesave Scheme:

**DIRECTOR** 

OPTION PRICE (PENCE)

NUMBER OF SHARES UNDER OPTION

🕭 Free annual report

M A Spencer

224p

4,229 (3 year option)

The option may be exercised during the six-month period following the normal maturity date, commencing 1 August 2008.

END

Close

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